

November 23, 2011

Annual Budget Hearing, Special Town Meeting,  
Special Town Board Meeting

The Annual Budget Hearing was called to order at 2:00 p.m. on Wed. November 23, 2011 by Chairman Gaulke. Supervisors Ginger Schwanebeck and Mike Christensen were present, as were Treasurer Dave Peterman and Clerk Nancy Edwards.

Others Present: Jim Schwanebeck, Francis Chartier, Anna Marie Chartier, Teri Shaw, Tom Wegner, Marcus Nesemann of the Lakeland Times and Eric Johnson of FYI Northwood's News.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the minutes of the November 17, 2010 Annual Budget Hearing. The motion was carried.

Chairman Gaulke presented the 2012 proposed budget. There were no questions. Motion by Teri Shaw seconded by Francis Chartier to close the budget hearing at 2:02 p.m. Motion carried.

Chairman Gaulke called the Special Town Meeting to order at 2:02 p.m. immediately following the Annual Budget Hearing. Attendance for this meeting is the same as listed above for the budget hearing.

Motion by Teri Shaw, seconded by Anna Marie Chartier to approve the town tax levy of \$727,228.00 pursuant to 60.10(1)(a), Wis. Stat. Motion carried.

Motion by Teri Shaw, seconded by Francis Chartier to authorize the Town Board to dispose of surplus goods and/or property. Motion carried.

Motion by Teri Shaw, seconded by Anna Marie Chartier to authorize the Town Board to borrow money, if necessary. Motion carried.

Motion by Francis Chartier, seconded by Teri Shaw to adjourn the Special Town Meeting at 2:05 p.m. Motion carried.

Chairman Gaulke called the Special Town Board Meeting to order at 2:05 p.m. immediately following the Special Town Meeting. Attendance for this meeting is the same as listed above for the Annual Budget Hearing and Special Town Meeting.

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck, seconded by Mr. Christensen to approve the 2012 budget as presented. Motion carried.

Motion by Mr. Christensen, seconded by Mrs. Schwanebeck to approve vouchers 44414-44488 of the General Fund and 1471-1473 of the Ambulance Fund. Motion carried.

**Town Garage Insulation:** The town received three estimates for insulating the town garage with 4 inch foam. The estimates were received from Wierzba Insulation LLC for \$11,000.00, Minocqua Polyurethane Foam Insulation \$10,372.00 and Van Edge Protective Coatings for \$9313.80. Motion by Mr. Christensen to have Van Edge Protective Coating complete the requested insulation for the estimated price of \$9313.80, seconded by Mrs. Schwanebeck. Motion carried.

Motion by Mr. Christensen, seconded by Mrs. Schwanebeck to adjourn the Special Town Board meeting at 2:09 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk